

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-20 18:19 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1DPqTg7VfrhBSYgh8gX2S3P1ixRwXXwkHz</u>
TOTAL RECEIVED	28.59048690 BTC
	1,787,248.51 USD
TOTAL SEND	28.59039794 BTC
	1,787,242.95 USD

Token	Balance
Bitcoin	0.00008896 BTC
	5.56 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2019-02-04 18:48:59	<u>e617d9df95b4a9941f3946</u> <u>93f69b594a3086f8bf99da</u> <u>273e4185fb2687717231</u>	+ 0.00003140 BTC	
2	2019-02-04 18:48:59	<u>e617d9df95b4a9941f3946</u> <u>93f69b594a3086f8bf99da</u> <u>273e4185fb2687717231</u>	- 0.03995975 BTC	
3	2019-02-04 17:34:19	<u>ed4632ee42b12e302d262c</u> <u>7000400a0ed4cf285ebdf7</u> <u>9c1767cc95f5806384bb</u>	+ 0.03995975 BTC	

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
4	2018-02-03 06:12:19	<u>94c0f9dfb598b6cb459ff5</u> <u>2eab8f1b9fa6782be139bc</u> <u>50754f22e646049f0034</u>	+ 0.00000969 BTC	✓
5	2018-02-03 06:12:19	<u>94c0f9dfb598b6cb459ff5</u> <u>2eab8f1b9fa6782be139bc</u> <u>50754f22e646049f0034</u>	- 0.00006268 BTC	✓
6	2018-02-03 06:12:19	<u>94c0f9dfb598b6cb459ff5</u> <u>2eab8f1b9fa6782be139bc</u> <u>50754f22e646049f0034</u>	- 0.00003057 BTC	✓
7	2018-02-03 06:12:19	<u>94c0f9dfb598b6cb459ff5</u> <u>2eab8f1b9fa6782be139bc</u> <u>50754f22e646049f0034</u>	- 0.00002562 BTC	✓
8	2018-02-03 06:12:19	<u>94c0f9dfb598b6cb459ff5</u> <u>2eab8f1b9fa6782be139bc</u> <u>50754f22e646049f0034</u>	- 0.00002096 BTC	✓
9	2018-02-03 06:12:19	<u>94c0f9dfb598b6cb459ff5</u> <u>2eab8f1b9fa6782be139bc</u> <u>50754f22e646049f0034</u>	- 0.00007682 BTC	✓
10	2018-02-03 06:12:19	<u>94c0f9dfb598b6cb459ff5</u> <u>2eab8f1b9fa6782be139bc</u> <u>50754f22e646049f0034</u>	- 0.02824093 BTC	✓
11	2018-02-03 06:12:19	<u>94c0f9dfb598b6cb459ff5</u> <u>2eab8f1b9fa6782be139bc</u> <u>50754f22e646049f0034</u>	- 0.00001896 BTC	✓
12	2018-02-03 06:03:47	<u>1a34ee000baafe5596b166</u> <u>bc4a6000a97c0e325523cf</u> <u>1ccf1ca3a0a1c944e9ac</u>	+ 0.02824093 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2017-11-29 14:29:50	<u>1c84ff0b0bf470d08a49c9 4fde90f7ee41e158a2498c 826a1a7c1fa24c68bb8e</u>	+ 0.00007682 BTC	✓
14	2017-11-29 14:29:50	<u>1c84ff0b0bf470d08a49c9 4fde90f7ee41e158a2498c 826a1a7c1fa24c68bb8e</u>	- 0.00900000 BTC	✓
15	2017-11-29 14:07:26	<u>736fe5f5d68252b323924b 91a94720d6410315b2eaba d2916f362a9c5c4d626a</u>	+ 0.00900000 BTC	✓
16	2017-11-09 17:08:10	<u>f09ba7a96f385aa093a79d e71a7b337ccd8ba418fa5d 87b73a9b8bbd2daf10a0</u>	+ 0.00006268 BTC	✓
17	2017-11-09 17:08:10	<u>f09ba7a96f385aa093a79d e71a7b337ccd8ba418fa5d 87b73a9b8bbd2daf10a0</u>	- 0.01200000 BTC	✓
18	2017-11-09 16:50:46	<u>67ba95623a43cf048b34aa ec9e26a0def9659ee44c7c a2236d816102397a7ccd</u>	+ 0.01200000 BTC	✓
19	2017-09-29 13:31:13	<u>a8c4fc2df60151d791507f 0a32328750cc6114daf8c8 2a08a9b649f0d6fca3ca</u>	+ 0.00002562 BTC	✓
20	2017-09-29 13:31:13	<u>a8c4fc2df60151d791507f 0a32328750cc6114daf8c8 2a08a9b649f0d6fca3ca</u>	- 0.00786066 BTC	✓
21	2017-09-29 12:38:32	<u>afafa10d4a08b7b64ebe9f 9b42d94be30c3bd3ee4c42 09c6061c9cbe92e4a1a6</u>	+ 0.00786066 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2017-09-16 18:25:55	<u>39b2da45957db19fd72574af6acb648f302aa0dbad0e7e67d0787bfd06b6a133</u>	- 0.00937666 BTC	✓
23	2017-09-16 18:25:55	<u>39b2da45957db19fd72574af6acb648f302aa0dbad0e7e67d0787bfd06b6a133</u>	- 0.04728552 BTC	✓
24	2017-09-16 18:25:55	<u>81a4470590b287868151767eabe72a14a40e660a4e0f45c7831e0c07cefc0f57</u>	+ 0.04728552 BTC	✓
25	2017-09-16 17:58:31	<u>f9333e89bf96131226eca9079317a50b7d89190964134afa8b6fc0bc6cbe8a13</u>	+ 0.00937666 BTC	✓
26	2017-08-16 14:48:10	<u>c2d1700bbdb472267314bc72b9eb489dfea469db5fd89a55d48b8dfdae2d5da</u>	- 0.00986602 BTC	✓
27	2017-08-16 14:20:08	<u>4f01c0cdab13d33a896f95edc68b513d3a560c2d6cb826a523ac60cc2a213570</u>	+ 0.00986602 BTC	✓
28	2017-07-28 01:01:49	<u>3d00d844453d46b7b137de95004d0bf1c2ef92043b029413eb4b901c4d3709e3</u>	- 0.00830946 BTC	✓
29	2017-07-28 01:01:49	<u>3d00d844453d46b7b137de95004d0bf1c2ef92043b029413eb4b901c4d3709e3</u>	- 0.00004449 BTC	✓
30	2017-07-27 14:57:52	<u>e148b30463d7b9f9016a55f37ee1c0f03076aa11c1cb2f7f923e3f6f5ecff1f2</u>	+ 0.00830946 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2017-07-10 22:03:48	<u>870823db99cb452c450d6e</u> <u>97d0d5d179f734e146e547</u> <u>c33bcd4fac8c1c721796</u>	+ 0.00001546 BTC	✓
32	2017-07-10 22:03:48	<u>870823db99cb452c450d6e</u> <u>97d0d5d179f734e146e547</u> <u>c33bcd4fac8c1c721796</u>	- 0.00008762 BTC	✓
33	2017-07-10 22:03:48	<u>870823db99cb452c450d6e</u> <u>97d0d5d179f734e146e547</u> <u>c33bcd4fac8c1c721796</u>	- 0.00011305 BTC	✓
34	2017-07-10 22:03:48	<u>870823db99cb452c450d6e</u> <u>97d0d5d179f734e146e547</u> <u>c33bcd4fac8c1c721796</u>	- 0.00005591 BTC	✓
35	2017-07-10 22:03:48	<u>870823db99cb452c450d6e</u> <u>97d0d5d179f734e146e547</u> <u>c33bcd4fac8c1c721796</u>	- 0.02050231 BTC	✓
36	2017-07-10 22:03:48	<u>870823db99cb452c450d6e</u> <u>97d0d5d179f734e146e547</u> <u>c33bcd4fac8c1c721796</u>	- 0.00006107 BTC	✓
37	2017-07-10 15:45:36	<u>57e8e55fbfe0cbaa890623</u> <u>2f43a3581ca58dfe742696</u> <u>37849b9452aab04092dd</u>	+ 0.02050231 BTC	✓
38	2017-06-08 06:29:37	<u>991b7c56800788485161e5</u> <u>13b8177367e1d71bc7608f</u> <u>c4239a3e5964305b8ab2</u>	- 0.00793957 BTC	✓
39	2017-06-08 06:29:37	<u>991b7c56800788485161e5</u> <u>13b8177367e1d71bc7608f</u> <u>c4239a3e5964305b8ab2</u>	- 0.00018659 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2017-06-08 06:29:37	<u>991b7c56800788485161e5</u> <u>13b8177367e1d71bc7608f</u> <u>c4239a3e5964305b8ab2</u>	- 0.00011710 BTC	✓
41	2017-06-08 05:06:31	<u>ecbd1d1f6d35d4925e865f</u> <u>d9f7f30da48f5014f7ccea</u> <u>902d451c4de4009314cc</u>	+ 0.00793957 BTC	✓
42	2017-03-29 23:53:56	<u>9cba748d37576224aa2c1b</u> <u>11cce61c0eadd7ad7121e7</u> <u>1696723d4605ee9a2480</u>	+ 0.00004449 BTC	✓
43	2017-03-29 23:53:56	<u>9cba748d37576224aa2c1b</u> <u>11cce61c0eadd7ad7121e7</u> <u>1696723d4605ee9a2480</u>	- 0.00040160 BTC	✓
44	2017-03-29 23:53:56	<u>9cba748d37576224aa2c1b</u> <u>11cce61c0eadd7ad7121e7</u> <u>1696723d4605ee9a2480</u>	- 0.00492000 BTC	✓
45	2017-03-29 23:53:56	<u>9cba748d37576224aa2c1b</u> <u>11cce61c0eadd7ad7121e7</u> <u>1696723d4605ee9a2480</u>	- 0.00064929 BTC	✓
46	2017-03-29 23:36:34	<u>45d17766748675ad3d2b55</u> <u>d652416ed6df64c2f2cab</u> <u>982b685c96388283e67b</u>	+ 0.00492000 BTC	✓
47	2017-03-23 21:11:11	<u>c925db94c50495ce428e66</u> <u>d97c75e36a6ad776854add</u> <u>4a467b8b7089e2240d66</u>	+ 0.00018659 BTC	✓
48	2017-03-23 21:11:11	<u>c925db94c50495ce428e66</u> <u>d97c75e36a6ad776854add</u> <u>4a467b8b7089e2240d66</u>	- 0.08245779 BTC	✓

#	Date & time	Transaction Id	Amount	
49	2017-03-23 20:59:12	<u>513f473c6d6edab6840cbe633fa534aefb1232645df4d57c91b5b63ba520e702</u>	+ 0.08245779 BTC	✓
50	2017-03-23 20:40:41	<u>91efdf44bce481c390d373498c01c9a7257a228af2679a06547e165580d9fce8</u>	+ 0.00005591 BTC	✓
51	2017-03-23 20:40:41	<u>91efdf44bce481c390d373498c01c9a7257a228af2679a06547e165580d9fce8</u>	- 0.04332711 BTC	✓
52	2017-03-23 19:19:10	<u>e1377adfce06d600bcdccd2d8b33cd9152bb9299e1019b137e00c9014f7a0878</u>	+ 0.04332711 BTC	✓
53	2017-02-07 19:58:29	<u>07c157aab09bed18239242504eb0fe30f79ce64290ef1452fb1faad55d093ec5</u>	+ 0.00064929 BTC	✓
54	2017-02-07 19:58:29	<u>07c157aab09bed18239242504eb0fe30f79ce64290ef1452fb1faad55d093ec5</u>	- 0.01079619 BTC	✓
55	2017-02-07 16:27:50	<u>4d6e7959b6f70530713480fe4bfae7ec69b305c6367bfa553ea4be98da07e3c9</u>	+ 0.01079619 BTC	✓
56	2016-12-15 07:42:00	<u>f3378d5d292fbd3e421586877b8b6f76e08f4d130945db637f9d5e85af8f422a</u>	+ 0.00040160 BTC	✓
57	2016-12-15 07:42:00	<u>f3378d5d292fbd3e421586877b8b6f76e08f4d130945db637f9d5e85af8f422a</u>	- 0.00300000 BTC	✓

#	Date & time	Transaction Id	Amount	
58	2016-12-15 07:42:00	<u>f3378d5d292fbd3e421586</u> <u>877b8b6f76e08f4d130945</u> <u>db637f9d5e85af8f422a</u>	- 0.00270000 BTC	✓
59	2016-12-15 07:42:00	<u>f3378d5d292fbd3e421586</u> <u>877b8b6f76e08f4d130945</u> <u>db637f9d5e85af8f422a</u>	- 0.00054090 BTC	✓
60	2016-12-13 08:14:42	<u>a4d08991df45cb817f687d</u> <u>cbec5efdaedb2d6d037cd5</u> <u>9a29ba205b374f182a2e</u>	+ 0.00300000 BTC	✓
61	2016-12-12 07:20:57	<u>62d9504b723876793af906</u> <u>c13be61869a00bd8ac58e0</u> <u>ac76749b31eb64aad83d</u>	+ 0.00270000 BTC	✓
62	2016-12-11 19:12:41	<u>38919264d37007d9700903</u> <u>ab0d0d34e206cbddd48658</u> <u>20bf465d26dcf34e1dfa</u>	+ 0.00054090 BTC	✓
63	2016-12-11 19:12:41	<u>38919264d37007d9700903</u> <u>ab0d0d34e206cbddd48658</u> <u>20bf465d26dcf34e1dfa</u>	- 0.00375000 BTC	✓
64	2016-12-11 19:12:41	<u>38919264d37007d9700903</u> <u>ab0d0d34e206cbddd48658</u> <u>20bf465d26dcf34e1dfa</u>	- 0.01750000 BTC	✓
65	2016-12-11 19:12:41	<u>38919264d37007d9700903</u> <u>ab0d0d34e206cbddd48658</u> <u>20bf465d26dcf34e1dfa</u>	- 0.01209000 BTC	✓
66	2016-12-11 19:12:41	<u>38919264d37007d9700903</u> <u>ab0d0d34e206cbddd48658</u> <u>20bf465d26dcf34e1dfa</u>	- 0.00600000 BTC	✓

#	Date & time	Transaction Id	Amount	
67	2016-12-11 19:12:41	<u>38919264d37007d9700903</u> <u>ab0d0d34e206cbddd48658</u> <u>20bf465d26dcf34e1dfa</u>	- 0.00555000 BTC	✓
68	2016-12-11 19:12:41	<u>38919264d37007d9700903</u> <u>ab0d0d34e206cbddd48658</u> <u>20bf465d26dcf34e1dfa</u>	- 0.00525000 BTC	✓
69	2016-12-11 19:12:41	<u>38919264d37007d9700903</u> <u>ab0d0d34e206cbddd48658</u> <u>20bf465d26dcf34e1dfa</u>	- 0.00712500 BTC	✓
70	2016-12-11 18:41:19	<u>675f6ef9f5418a3e6b4f90</u> <u>1c5f170e1eba36f6295224</u> <u>77d80ae7dbd3d734cb75</u>	+ 0.00600000 BTC	✓
71	2016-12-10 12:42:41	<u>ff00ab08015ef4987f1668</u> <u>23080d3b18f5172ea10c91</u> <u>0db176cde2d6ea63d955</u>	+ 0.00375000 BTC	✓
72	2016-12-09 23:26:33	<u>5e956549f19067a3643831</u> <u>0a704b342a031996b3c7d8</u> <u>c3b0095c2d41b3d6e2ec</u>	+ 0.00555000 BTC	✓
73	2016-12-09 04:38:43	<u>6ba92a0b09ef1282f8bb92</u> <u>5f524ede753d58eda67a28</u> <u>7288f808b2d9e5a3fb5f</u>	+ 0.01209000 BTC	✓
74	2016-12-07 19:10:47	<u>4275e8e31960d0b3f731b3</u> <u>3c1d87511ba91328436281</u> <u>a57a4cab3246ad940e1d</u>	+ 0.00525000 BTC	✓
75	2016-12-06 22:55:44	<u>0266bb60c0b947ee8abc89</u> <u>3f9f4a31d6d8130d575d6b</u> <u>181a7e2d48ccc9d2705c</u>	+ 0.00712500 BTC	✓

#	Date & time	Transaction Id	Amount	
76	2016-12-05 18:48:52	<u>eb680e450371716e503db3</u> <u>1fc82d94d9d4ea6144635a</u> <u>525a19110cc9e58009cd</u>	+ 0.01750000 BTC	✓
77	2016-12-03 15:53:46	<u>85d98094879dde856ffcff</u> <u>864f9fb219e67bde55c257</u> <u>2dce26e5e7f8ea37718e</u>	+ 0.00011710 BTC	✓
78	2016-12-03 15:53:46	<u>85d98094879dde856ffcff</u> <u>864f9fb219e67bde55c257</u> <u>2dce26e5e7f8ea37718e</u>	- 0.01200000 BTC	✓
79	2016-12-03 15:53:46	<u>85d98094879dde856ffcff</u> <u>864f9fb219e67bde55c257</u> <u>2dce26e5e7f8ea37718e</u>	- 0.00036020 BTC	✓
80	2016-12-03 12:53:46	<u>e8ec6a9bc650ac32dc73d8</u> <u>21f2d9a67d7855de8ce4fc</u> <u>56f5479b115658cf9384</u>	+ 0.01200000 BTC	✓
81	2016-12-02 17:12:33	<u>a2bc7181625290ee874985</u> <u>ecc22d5a1fc03ea6ea564c</u> <u>39e2c2dbb01f01efe74a</u>	+ 0.00011305 BTC	✓
82	2016-12-02 17:12:33	<u>a2bc7181625290ee874985</u> <u>ecc22d5a1fc03ea6ea564c</u> <u>39e2c2dbb01f01efe74a</u>	- 0.01265000 BTC	✓
83	2016-12-02 17:12:33	<u>a2bc7181625290ee874985</u> <u>ecc22d5a1fc03ea6ea564c</u> <u>39e2c2dbb01f01efe74a</u>	- 0.00070615 BTC	✓
84	2016-12-02 15:54:55	<u>2c41383125c3b1d1a17a5c</u> <u>2d982fb310c965fe6d279f</u> <u>8c850263904d6e6605eb</u>	+ 0.01265000 BTC	✓

#	Date & time	Transaction Id	Amount	
85	2016-11-30 19:54:28	<u>2323500d56be79f9cee2b3</u> <u>36307c8e0574957eb1d1a0</u> <u>313896243de1786abd61</u>	+ 0.00070615 BTC	✓
86	2016-11-30 19:54:28	<u>2323500d56be79f9cee2b3</u> <u>36307c8e0574957eb1d1a0</u> <u>313896243de1786abd61</u>	- 0.01844000 BTC	✓
87	2016-11-30 19:54:28	<u>2323500d56be79f9cee2b3</u> <u>36307c8e0574957eb1d1a0</u> <u>313896243de1786abd61</u>	- 0.00115000 BTC	✓
88	2016-11-30 19:54:28	<u>2323500d56be79f9cee2b3</u> <u>36307c8e0574957eb1d1a0</u> <u>313896243de1786abd61</u>	- 0.00603500 BTC	✓
89	2016-11-30 19:54:28	<u>2323500d56be79f9cee2b3</u> <u>36307c8e0574957eb1d1a0</u> <u>313896243de1786abd61</u>	- 0.00445700 BTC	✓
90	2016-11-30 19:54:28	<u>2323500d56be79f9cee2b3</u> <u>36307c8e0574957eb1d1a0</u> <u>313896243de1786abd61</u>	- 0.00115585 BTC	✓
91	2016-11-30 19:54:28	<u>e6c7828c387e6ea8fc808d</u> <u>5b82c982b6e0bef4f80861</u> <u>432a679b733657e038c2</u>	+ 0.00115000 BTC	✓
92	2016-11-30 19:32:58	<u>a25d163993bf5431bf4dc4</u> <u>8471fccd0d7c78b930632b</u> <u>31bca604ea6f51820248</u>	+ 0.00603500 BTC	✓
93	2016-11-30 19:32:58	<u>73b25f8d288d31d48ed72e</u> <u>51c4a662df8ce4a1728260</u> <u>820b4b0d6c92ac3df89f</u>	+ 0.00445700 BTC	✓

#	Date & time	Transaction Id	Amount	
94	2016-11-30 11:30:15	<u>f6bf9aa46c50de0cd40736</u> <u>1284a1e0e594680982b37f</u> <u>0cce85b56e195ab271f5</u>	+ 0.01844000 BTC	✓
95	2016-11-29 16:19:29	<u>475d4845b633d57259d4be</u> <u>a09a0771893098805bc6cc</u> <u>3cea1f2e49fd02bb5961</u>	+ 0.00115585 BTC	✓
96	2016-11-29 16:19:29	<u>475d4845b633d57259d4be</u> <u>a09a0771893098805bc6cc</u> <u>3cea1f2e49fd02bb5961</u>	- 0.04537515 BTC	✓
97	2016-11-29 16:19:29	<u>475d4845b633d57259d4be</u> <u>a09a0771893098805bc6cc</u> <u>3cea1f2e49fd02bb5961</u>	- 0.01302000 BTC	✓
98	2016-11-29 16:19:29	<u>475d4845b633d57259d4be</u> <u>a09a0771893098805bc6cc</u> <u>3cea1f2e49fd02bb5961</u>	- 0.04310000 BTC	✓
99	2016-11-29 03:13:08	<u>b0dccc13c17457bf5b39ad</u> <u>fad40d45e86d1962a48f41</u> <u>2dde5d5efdfceab379ea</u>	+ 0.01302000 BTC	✓
100	2016-11-28 00:04:42	<u>13fc0f4574a764978f1877</u> <u>2bf9f67b5abcef004388a8</u> <u>72e2fea107b7073cca86</u>	+ 0.04310000 BTC	✓
101	2016-11-26 17:15:59	<u>fa41b98ee63f1f0330cb4c</u> <u>ef059998aab7c0db16f5e</u> <u>e64467219a9efd0a6597</u>	+ 0.04537515 BTC	✓
102	2016-11-26 17:15:59	<u>fa41b98ee63f1f0330cb4c</u> <u>ef059998aab7c0db16f5e</u> <u>e64467219a9efd0a6597</u>	- 0.10990000 BTC	✓

#	Date & time	Transaction Id	Amount	
103	2016-11-26 17:15:59	<u>fa41b98ee63f1f0330cb4c</u> <u>ef059998aab7c0db16f5e</u> <u>e64467219a9efd0a6597</u>	- 0.53571825 BTC	✓
104	2016-11-26 17:14:01	<u>ace6ca670355e4ba996b1e</u> <u>6d7776c04964228624e9cd</u> <u>5aea3ae772f1a76b6614</u>	+ 0.10990000 BTC	✓
105	2016-11-26 15:17:05	<u>34b4c410e4f83e69fcd05c</u> <u>76a95c655a05cdd272a0a7</u> <u>5064880ceeda01b7937a</u>	+ 0.53571825 BTC	✓
106	2016-11-26 15:17:05	<u>34b4c410e4f83e69fcd05c</u> <u>76a95c655a05cdd272a0a7</u> <u>5064880ceeda01b7937a</u>	- 0.64886515 BTC	✓
107	2016-11-26 14:51:36	<u>437102c00fa72616d5bbb4</u> <u>89788fd4fecc87d5af26bd</u> <u>defa0ad7eb4e3de1cfa4</u>	+ 0.64886515 BTC	✓
108	2016-11-26 14:51:36	<u>437102c00fa72616d5bbb4</u> <u>89788fd4fecc87d5af26bd</u> <u>defa0ad7eb4e3de1cfa4</u>	- 0.74901205 BTC	✓
109	2016-11-26 11:20:43	<u>d969c4d4a6e1b8245dd2b6</u> <u>c453d2a642132c1def00f9</u> <u>c2cccf164a0f1682cfb8</u>	+ 0.74901205 BTC	✓
110	2016-11-26 11:20:43	<u>d969c4d4a6e1b8245dd2b6</u> <u>c453d2a642132c1def00f9</u> <u>c2cccf164a0f1682cfb8</u>	- 1.16915895 BTC	✓
111	2016-11-24 19:58:00	<u>b0439c6749c4cf2cfe8c72</u> <u>2b0595438854dcf4556f75</u> <u>851b22f393013856134d</u>	+ 1.16915895 BTC	✓

#	Date & time	Transaction Id	Amount	
112	2016-11-24 19:58:00	<u>b0439c6749c4cf2cfe8c72</u> <u>2b0595438854dcf4556f75</u> <u>851b22f393013856134d</u>	- 1.24930585 BTC	✓
113	2016-11-24 11:15:53	<u>5bfe9e5a3e4b177a06146a</u> <u>106ae8dc8ab27e3aed1d1d</u> <u>a4fa7f1ad039cd480134</u>	+ 1.24930585 BTC	✓
114	2016-11-21 21:06:58	<u>3e889a6cb4f48b3b667a8d</u> <u>8bd1c13de9569550434c6c</u> <u>be009eeb186b6e00e657</u>	+ 0.00036020 BTC	✓
115	2016-11-21 21:06:58	<u>3e889a6cb4f48b3b667a8d</u> <u>8bd1c13de9569550434c6c</u> <u>be009eeb186b6e00e657</u>	- 0.00046590 BTC	✓
116	2016-11-21 21:06:58	<u>3e889a6cb4f48b3b667a8d</u> <u>8bd1c13de9569550434c6c</u> <u>be009eeb186b6e00e657</u>	- 0.02010000 BTC	✓
117	2016-11-21 20:58:14	<u>1d5dccd45a9078796b6b3e</u> <u>4be009612690c3bf72b9fc</u> <u>a5610bc5e186ef5a03b5</u>	+ 0.02010000 BTC	✓
118	2016-11-07 15:33:51	<u>9fa35190f3dcc7ec6fa064</u> <u>7c8265a0c66a2684206725</u> <u>a9cc9c70440045337c7f</u>	+ 0.00046590 BTC	✓
119	2016-11-07 15:33:51	<u>9fa35190f3dcc7ec6fa064</u> <u>7c8265a0c66a2684206725</u> <u>a9cc9c70440045337c7f</u>	- 0.13000000 BTC	✓
120	2016-11-07 15:33:51	<u>9fa35190f3dcc7ec6fa064</u> <u>7c8265a0c66a2684206725</u> <u>a9cc9c70440045337c7f</u>	- 0.00215065 BTC	✓

#	Date & time	Transaction Id	Amount	
121	2016-11-07 15:33:51	<u>9fa35190f3dcc7ec6fa0647c8265a0c66a2684206725a9cc9c70440045337c7f</u>	- 0.00060235 BTC	✓
122	2016-11-07 15:31:33	<u>cee59c93a35ec28d50d08d76c38bd498def682255df27d920c38259e4f25dd4b</u>	+ 0.13000000 BTC	✓
123	2016-10-29 09:53:10	<u>9dde5d493f244059a82e8dfd48d995750db962cfb01824200e5ac04e9d78ca25</u>	+ 0.00215065 BTC	✓
124	2016-10-29 09:53:10	<u>9dde5d493f244059a82e8dfd48d995750db962cfb01824200e5ac04e9d78ca25</u>	- 0.00528623 BTC	✓
125	2016-10-29 09:53:10	<u>9dde5d493f244059a82e8dfd48d995750db962cfb01824200e5ac04e9d78ca25</u>	- 0.00264598 BTC	✓
126	2016-10-29 09:53:10	<u>9dde5d493f244059a82e8dfd48d995750db962cfb01824200e5ac04e9d78ca25</u>	- 0.25950554 BTC	✓
127	2016-10-29 09:53:10	<u>e5add138854c6c3f466c5f0e475918257ec79283da05ae3b1165dbeb3c2c233b</u>	+ 0.25950554 BTC	✓
128	2016-10-28 17:38:53	<u>705a4ec98a0d5fb9570ca0986886958b53be94fbef5c67baf94531208bac089b</u>	+ 0.00060235 BTC	✓
129	2016-10-28 17:38:53	<u>705a4ec98a0d5fb9570ca0986886958b53be94fbef5c67baf94531208bac089b</u>	- 0.18172665 BTC	✓

#	Date & time	Transaction Id	Amount	
130	2016-10-28 17:36:20	<u>60bffa55eb4c7a66de342f</u> <u>179390e6485ec2cde23057</u> <u>7118743f1b585a667604</u>	+ 0.18172665 BTC	✓
131	2016-10-27 17:00:00	<u>f48a63452bb5430bb123d6</u> <u>3afa13f53f16b48828a8f9</u> <u>2621537afb6bf615a037</u>	+ 0.00264598 BTC	✓
132	2016-10-27 17:00:00	<u>f48a63452bb5430bb123d6</u> <u>3afa13f53f16b48828a8f9</u> <u>2621537afb6bf615a037</u>	- 1.07277028 BTC	✓
133	2016-10-27 16:30:40	<u>18d0214c5cba09b7875d83</u> <u>186877372821f15e5e553a</u> <u>db1f75e33a845fa2b4b8</u>	+ 1.07277028 BTC	✓
134	2016-10-26 17:15:30	<u>fc14cf84341cb3dc171ff6</u> <u>02d0344b2942333edd6c2a</u> <u>a362c46901495b89be52</u>	+ 0.00528623 BTC	✓
135	2016-10-26 17:15:30	<u>fc14cf84341cb3dc171ff6</u> <u>02d0344b2942333edd6c2a</u> <u>a362c46901495b89be52</u>	- 0.02181053 BTC	✓
136	2016-10-26 16:01:42	<u>72c81fd72e236d40157de9</u> <u>77a49f969e283edcc04e55</u> <u>2f8b1d75f871215bee2c</u>	+ 0.02181053 BTC	✓
137	2016-10-16 23:58:38	<u>32e5ff5609bf780455e67b</u> <u>82d5a1c2512246c2549fa0</u> <u>e8dedefe117d640dcbae</u>	+ 0.00002096 BTC	✓
138	2016-10-16 23:58:38	<u>32e5ff5609bf780455e67b</u> <u>82d5a1c2512246c2549fa0</u> <u>e8dedefe117d640dcbae</u>	- 0.00014054 BTC	✓

#	Date & time	Transaction Id	Amount	
139	2016-10-16 23:58:38	<u>32e5ff5609bf780455e67b82d5a1c2512246c2549fa0e8dedefe117d640dcbae</u>	- 0.00014934 BTC	✓
140	2016-10-16 23:58:38	<u>32e5ff5609bf780455e67b82d5a1c2512246c2549fa0e8dedefe117d640dcbae</u>	- 0.01475660 BTC	✓
141	2016-10-16 23:58:38	<u>32e5ff5609bf780455e67b82d5a1c2512246c2549fa0e8dedefe117d640dcbae</u>	- 0.00034298 BTC	✓
142	2016-10-16 23:31:43	<u>86c9ccf6b2b83d182c77ae816a8ac4416f3e4385387848bf0a576ac22b72be81</u>	+ 0.01475660 BTC	✓
143	2016-10-15 10:55:09	<u>13659cc2703ba9fda188ae097d18393331f7359427a7f2f130c11bc66ade8235</u>	+ 0.00034298 BTC	✓
144	2016-10-15 10:55:09	<u>13659cc2703ba9fda188ae097d18393331f7359427a7f2f130c11bc66ade8235</u>	- 0.67291216 BTC	✓
145	2016-10-15 10:55:09	<u>13659cc2703ba9fda188ae097d18393331f7359427a7f2f130c11bc66ade8235</u>	- 0.00063652 BTC	✓
146	2016-10-15 10:55:09	<u>91a79454cceaab333be057588401a8c3b9ad2a12e8fffed14b0dbd1b51273975</u>	+ 0.67291216 BTC	✓
147	2016-10-11 23:45:44	<u>988003638f871cf66b96b5df347245f2a7b7d069868e3374c2064bd864b365e7</u>	+ 0.00014934 BTC	✓

#	Date & time	Transaction Id	Amount	
148	2016-10-11 23:45:44	<u>988003638f871cf66b96b5df347245f2a7b7d069868e3374c2064bd864b365e7</u>	- 0.02927364 BTC	✓
149	2016-10-11 23:41:58	<u>7f9a5fbc6a003d82f45edb102b56ae2c67975e43209e81e2721b547fdfa74c27</u>	+ 0.02927364 BTC	✓
150	2016-10-08 10:19:56	<u>ace213882d8d937444cca45442df44ba549a86666c79097c8ac03f8baa9fc11</u>	+ 0.00008762 BTC	✓
151	2016-10-08 10:19:56	<u>ace213882d8d937444cca45442df44ba549a86666c79097c8ac03f8baa9fc11</u>	- 0.38177840 BTC	✓
152	2016-10-08 10:19:56	<u>ace213882d8d937444cca45442df44ba549a86666c79097c8ac03f8baa9fc11</u>	- 0.58651492 BTC	✓
153	2016-10-08 10:19:56	<u>2da3e74b4e81353c14315efbbb9c1d61989cd209f072a4261b375c25cb808d55</u>	+ 0.58651492 BTC	✓
154	2016-10-08 09:12:18	<u>9ce56d421a45a3cad45c0b35d53e05eec4aaae0c20cf747f646602e18429c838</u>	+ 0.38177840 BTC	✓
155	2016-10-07 15:19:25	<u>42ec702e7317cb85f83b3f3d9400a732f2e03c0381e39d503aee98293aa453bb</u>	+ 0.00063652 BTC	✓
156	2016-10-07 15:19:25	<u>42ec702e7317cb85f83b3f3d9400a732f2e03c0381e39d503aee98293aa453bb</u>	- 0.00688235 BTC	✓

#	Date & time	Transaction Id	Amount	
157	2016-10-07 15:19:25	<u>42ec702e7317cb85f83b3f3d9400a732f2e03c0381e39d503aee98293aa453bb</u>	- 0.02995987 BTC	✓
158	2016-10-07 15:14:25	<u>aa33ce6531eefd82182f4d777a54beccfc83cfdc229260288821263ae4c458c2</u>	+ 0.00688235 BTC	✓
159	2016-10-04 15:58:53	<u>019735226f7eb6ea39b8ab7654707d0118ea9009b4058391d168503fb2f124fb</u>	+ 0.02995987 BTC	✓
160	2016-10-04 15:58:53	<u>019735226f7eb6ea39b8ab7654707d0118ea9009b4058391d168503fb2f124fb</u>	- 2.19808417 BTC	✓
161	2016-10-04 15:49:28	<u>0317ce4925c23d5b1bf67cfcc2904ab0348eeea8bf788d3eafdb4405dbf5bce0</u>	+ 2.19808417 BTC	✓
162	2016-10-03 06:25:35	<u>bde8c957616469960c503e5eeb37c9401acde64bdff1def8ba7086d7b564b904</u>	+ 0.00001761 BTC	✓
163	2016-10-03 06:25:35	<u>bde8c957616469960c503e5eeb37c9401acde64bdff1def8ba7086d7b564b904</u>	- 0.02314191 BTC	✓
164	2016-10-03 06:20:48	<u>2f94b14dbc16985a62379911c72f0f38051eab96172fd32b8ee0107b3092b2d6</u>	+ 0.02314191 BTC	✓
165	2016-10-01 10:21:15	<u>0011eb812514886b6f9241b7eae84a0696299a523ea5ff63bc7716d780a7d617</u>	+ 0.00001896 BTC	✓

#	Date & time	Transaction Id	Amount	
166	2016-10-01 10:21:15	<u>0011eb812514886b6f9241</u> <u>b7eae84a0696299a523ea5</u> <u>ff63bc7716d780a7d617</u>	- 0.00120109 BTC	✓
167	2016-10-01 10:21:15	<u>0011eb812514886b6f9241</u> <u>b7eae84a0696299a523ea5</u> <u>ff63bc7716d780a7d617</u>	- 0.00085489 BTC	✓
168	2016-10-01 10:21:15	<u>0011eb812514886b6f9241</u> <u>b7eae84a0696299a523ea5</u> <u>ff63bc7716d780a7d617</u>	- 0.61125008 BTC	✓
169	2016-10-01 09:55:08	<u>8b9be16317a098ab212001</u> <u>4797dea67daa3bd79df570</u> <u>4bbef8b752e4102ef649</u>	+ 0.61125008 BTC	✓
170	2016-09-30 19:51:37	<u>f944e8cad42ced93f600a8</u> <u>3b03dda63145b3b43cf780</u> <u>98b4d8b8120c0e57f4f5</u>	+ 0.00120109 BTC	✓
171	2016-09-30 19:51:37	<u>f944e8cad42ced93f600a8</u> <u>3b03dda63145b3b43cf780</u> <u>98b4d8b8120c0e57f4f5</u>	- 0.43632539 BTC	✓
172	2016-09-30 19:51:37	<u>cf974cb8c4933720c97595</u> <u>04a09ccc36d97d297d5266</u> <u>e9cbb4d3ea6a9df4dd74</u>	+ 0.43632539 BTC	✓
173	2016-09-30 15:37:57	<u>b96e95274e1dd1d189c1cd</u> <u>7212bcc398e3c563005936</u> <u>9b78dc6db40797a4a44b</u>	+ 0.00085489 BTC	✓
174	2016-09-30 15:37:57	<u>b96e95274e1dd1d189c1cd</u> <u>7212bcc398e3c563005936</u> <u>9b78dc6db40797a4a44b</u>	- 0.00541903 BTC	✓

#	Date & time	Transaction Id	Amount	
175	2016-09-30 15:37:57	<u>b96e95274e1dd1d189c1cd</u> <u>7212bcc398e3c563005936</u> <u>9b78dc6db40797a4a44b</u>	- 0.04564156 BTC	✓
176	2016-09-30 15:37:57	<u>00149ae54d78f8557cc73a</u> <u>ca044cccc2be51676dd0b1</u> <u>5889ffb4bfd7370288dd</u>	+ 0.04564156 BTC	✓
177	2016-09-27 10:45:38	<u>2b3f891c2f8ca50f819eba</u> <u>e99c6ec6bd1c8ba3202d23</u> <u>6192bd57a58ec5e97541</u>	+ 0.00541903 BTC	✓
178	2016-09-27 10:45:38	<u>2b3f891c2f8ca50f819eba</u> <u>e99c6ec6bd1c8ba3202d23</u> <u>6192bd57a58ec5e97541</u>	- 2.17554333 BTC	✓
179	2016-09-27 10:16:23	<u>0a971b6bac62c1a92d7bef</u> <u>f4664a16e6ac682ea950ff</u> <u>66080f71ac4eeba4999c</u>	+ 2.17554333 BTC	✓
180	2016-09-24 12:00:50	<u>cb9f60511007495e81cbec</u> <u>c121bfdc306556e556ddab</u> <u>2a679969d0cccbace1eb</u>	+ 0.00003057 BTC	✓
181	2016-09-24 12:00:50	<u>cb9f60511007495e81cbec</u> <u>c121bfdc306556e556ddab</u> <u>2a679969d0cccbace1eb</u>	- 0.75915487 BTC	✓
182	2016-09-24 11:59:18	<u>387a421b33721e8ad67b58</u> <u>2561ae594bfa55073df3af</u> <u>497b0f0421b8f478399d</u>	+ 0.75915487 BTC	✓
183	2016-09-24 06:06:49	<u>085c297d5862c01ede204c</u> <u>3305dc3b976eb556aadbd7</u> <u>92afbdae0d3b5e636e6e</u>	+ 0.00006107 BTC	✓

#	Date & time	Transaction Id	Amount	
184	2016-09-24 06:06:49	<u>085c297d5862c01ede204c</u> <u>3305dc3b976eb556aadbd7</u> <u>92afbdae0d3b5e636e6e</u>	- 0.00026898 BTC	✓
185	2016-09-24 06:06:49	<u>085c297d5862c01ede204c</u> <u>3305dc3b976eb556aadbd7</u> <u>92afbdae0d3b5e636e6e</u>	- 0.02375797 BTC	✓
186	2016-09-24 06:06:49	<u>085c297d5862c01ede204c</u> <u>3305dc3b976eb556aadbd7</u> <u>92afbdae0d3b5e636e6e</u>	- 0.00022417 BTC	✓
187	2016-09-24 06:06:49	<u>085c297d5862c01ede204c</u> <u>3305dc3b976eb556aadbd7</u> <u>92afbdae0d3b5e636e6e</u>	- 0.00017845 BTC	✓
188	2016-09-24 06:06:49	<u>d1817662e8bee0ddaa4f32</u> <u>bcc0dc8b65a7fdd8e1eb2c</u> <u>46c45c3c069a8bde2fe4</u>	+ 0.02375797 BTC	✓
189	2016-09-20 15:58:50	<u>de86ea0a6882357f50d475</u> <u>f8f091993f4e7a5acd16c5</u> <u>7e9ee21114c13399184c</u>	+ 0.00026898 BTC	✓
190	2016-09-20 15:58:50	<u>de86ea0a6882357f50d475</u> <u>f8f091993f4e7a5acd16c5</u> <u>7e9ee21114c13399184c</u>	- 0.02139328 BTC	✓
191	2016-09-20 15:25:25	<u>a1f1ec5dd62a7045799b21</u> <u>b7c70920b01e160000297a</u> <u>3515af087ebfb57f5848</u>	+ 0.02139328 BTC	✓
192	2016-09-19 14:50:26	<u>8e829207dccabc653e8f12</u> <u>86e4e0a410236db98b45c3</u> <u>714769f93a19bfa527a2</u>	+ 0.00001480 BTC	✓

#	Date & time	Transaction Id	Amount	
193	2016-09-19 14:50:26	<u>8e829207dccabc653e8f12</u> <u>86e4e0a410236db98b45c3</u> <u>714769f93a19bfa527a2</u>	- 2.13713910 BTC	✓
194	2016-09-19 14:20:52	<u>09ec1a34b327aa95369877</u> <u>163d06b3474dfd1f335fc9</u> <u>592e8124515ec8bfb1b3</u>	+ 2.13713910 BTC	✓
195	2016-09-17 07:39:25	<u>0d7a60d78c2855deef1c58</u> <u>07492f016036d34fe8c5dd</u> <u>ada97e4a0113bd0bbb24</u>	+ 0.00017845 BTC	✓
196	2016-09-17 07:39:25	<u>0d7a60d78c2855deef1c58</u> <u>07492f016036d34fe8c5dd</u> <u>ada97e4a0113bd0bbb24</u>	- 0.00030483 BTC	✓
197	2016-09-17 07:39:25	<u>0d7a60d78c2855deef1c58</u> <u>07492f016036d34fe8c5dd</u> <u>ada97e4a0113bd0bbb24</u>	- 0.74707932 BTC	✓
198	2016-09-17 07:25:22	<u>ae3621ab8cdf968e23c931</u> <u>84c6cdea4288e87140cfd3</u> <u>8fa0390fa96a6935dc30</u>	+ 0.74707932 BTC	✓
199	2016-09-15 14:27:01	<u>5d96174c09f67e152eeac7</u> <u>079011c19dc7f1cd183c38</u> <u>438e85654833b87348f3</u>	+ 0.00022417 BTC	✓
200	2016-09-15 14:27:01	<u>5d96174c09f67e152eeac7</u> <u>079011c19dc7f1cd183c38</u> <u>438e85654833b87348f3</u>	- 0.00043598 BTC	✓
201	2016-09-15 14:27:01	<u>5d96174c09f67e152eeac7</u> <u>079011c19dc7f1cd183c38</u> <u>438e85654833b87348f3</u>	- 0.02599389 BTC	✓

#	Date & time	Transaction Id	Amount	
202	2016-09-15 13:01:43	<u>91ada7113e07b711e71302</u> <u>59e44ce4b7137542db4661</u> <u>abd0043b6080ec6a3f5b</u>	+ 0.02599389 BTC	✓
203	2016-09-11 07:49:13	<u>e00964c7d4c08f8b284857</u> <u>0f58e78bf640bd71f9aadf</u> <u>ba7cb777695ecb805dc8</u>	+ 0.00030483 BTC	✓
204	2016-09-11 07:49:13	<u>e00964c7d4c08f8b284857</u> <u>0f58e78bf640bd71f9aadf</u> <u>ba7cb777695ecb805dc8</u>	- 0.74942913 BTC	✓
205	2016-09-11 07:49:13	<u>6f6990472145257a4703f9</u> <u>0400978b7ec97959035909</u> <u>86ee10185bd7cc0e6b38</u>	+ 0.74942913 BTC	✓
206	2016-09-10 15:57:27	<u>f7c9a6195a0b529c45d01f</u> <u>02000a66a32866ab38d80f</u> <u>02455f16540ac04ee8ba</u>	+ 0.00043598 BTC	✓
207	2016-09-10 15:57:27	<u>f7c9a6195a0b529c45d01f</u> <u>02000a66a32866ab38d80f</u> <u>02455f16540ac04ee8ba</u>	- 0.05056028 BTC	✓
208	2016-09-10 15:57:27	<u>34ba4e3cc2eb352604170f</u> <u>6fc557747dcfff0978368e</u> <u>29df63e1fac613e4c782</u>	+ 0.05056028 BTC	✓
209	2016-09-10 08:41:24	<u>9fdc6e9282a369cf3e1ca</u> <u>325ad6deadd7ee310488ed</u> <u>4950359eb912efd98f2e</u>	+ 0.00014054 BTC	✓
210	2016-09-10 08:41:24	<u>9fdc6e9282a369cf3e1ca</u> <u>325ad6deadd7ee310488ed</u> <u>4950359eb912efd98f2e</u>	- 0.00030669 BTC	✓

#	Date & time	Transaction Id	Amount	
211	2016-09-10 08:41:24	<u>9fdc6e9282a369cf3e1ca325ad6deadd7ee310488ed4950359eb912efd98f2e</u>	- 0.00038296 BTC	✓
212	2016-09-10 08:41:24	<u>9fdc6e9282a369cf3e1ca325ad6deadd7ee310488ed4950359eb912efd98f2e</u>	- 0.38848075 BTC	✓
213	2016-09-10 08:41:24	<u>9fdc6e9282a369cf3e1ca325ad6deadd7ee310488ed4950359eb912efd98f2e</u>	- 0.00033864 BTC	✓
214	2016-09-10 08:05:58	<u>64c726f05c2d7b3278a40f1e1f4917d301aa6bd8fd135e31c095be11a54d6a14</u>	+ 0.38848075 BTC	✓
215	2016-09-08 13:04:50	<u>c0af4e0a61eb84d7b4fde908880dae1365f8535ecab30dca174df160a9bbe612</u>	+ 0.00030669 BTC	✓
216	2016-09-08 13:04:50	<u>c0af4e0a61eb84d7b4fde908880dae1365f8535ecab30dca174df160a9bbe612</u>	- 0.59543099 BTC	✓
217	2016-09-08 13:04:50	<u>8e5b317e6a215499ad9f5059ef5629b27a8373813327c5d4dd7931332b6fc5a9</u>	+ 0.59543099 BTC	✓
218	2016-09-03 08:57:59	<u>51c5414a9e13614b9413e4cc9ba8ffc5807cf4ece097c711eac7d8fd33508d7d</u>	+ 0.00033864 BTC	✓
219	2016-09-03 08:57:59	<u>51c5414a9e13614b9413e4cc9ba8ffc5807cf4ece097c711eac7d8fd33508d7d</u>	- 0.00051968 BTC	✓

#	Date & time	Transaction Id	Amount	
220	2016-09-03 08:57:59	<u>51c5414a9e13614b9413e4cc9ba8ffc5807cf4ece097c711eac7d8fd33508d7d</u>	- 0.16502466 BTC	✓
221	2016-09-03 08:57:59	<u>04f418bc1a9aeed678f36b2d28eda06879bcc7d14ce2b9e835ed91ab7424de9a</u>	+ 0.16502466 BTC	✓
222	2016-09-03 08:27:53	<u>b47637f1564151df2468da4326973f88ed1a52edb789bca4ce8f05523b0ad842</u>	+ 0.00038296 BTC	✓
223	2016-09-03 08:27:53	<u>b47637f1564151df2468da4326973f88ed1a52edb789bca4ce8f05523b0ad842</u>	- 0.01065305 BTC	✓
224	2016-09-03 08:27:53	<u>b47637f1564151df2468da4326973f88ed1a52edb789bca4ce8f05523b0ad842</u>	- 0.01693561 BTC	✓
225	2016-09-03 08:27:53	<u>928ffab151d1e0795d9b63c1624b7df033d72abed30f1ba13c5b10d53a8a1dbd</u>	+ 0.01065305 BTC	✓
226	2016-09-02 17:37:33	<u>4f81c71b79e2d438ba8c0591f6903b4d01e80bf17327082e91161db073ecb07c</u>	+ 0.01693561 BTC	✓
227	2016-09-02 17:37:33	<u>4f81c71b79e2d438ba8c0591f6903b4d01e80bf17327082e91161db073ecb07c</u>	- 0.02466091 BTC	✓
228	2016-09-01 07:46:52	<u>44cb908d2c53a3e074701c7cd1465dea2e418f0cee8ef1f0cd57f8fc6662bc8e</u>	+ 0.02466091 BTC	✓

#	Date & time	Transaction Id	Amount	
229	2016-09-01 07:46:52	<u>44cb908d2c53a3e074701c7cd1465dea2e418f0cee8ef1f0cd57f8fc6662bc8e</u>	- 0.57778521 BTC	✓
230	2016-09-01 07:41:54	<u>245fccfc3139ae0bab04a933e4ac8c01236c18a710fb044c4d326f127e1fb8e7</u>	+ 0.57778521 BTC	✓
231	2016-08-27 12:33:45	<u>eaf40377270b78fd987c0079ad0c21671daf2a8240ac84c8fa4bc66accb5da7d</u>	+ 0.00051968 BTC	✓
232	2016-08-27 12:33:45	<u>eaf40377270b78fd987c0079ad0c21671daf2a8240ac84c8fa4bc66accb5da7d</u>	- 0.02073988 BTC	✓
233	2016-08-27 12:33:45	<u>eaf40377270b78fd987c0079ad0c21671daf2a8240ac84c8fa4bc66accb5da7d</u>	- 0.00198550 BTC	✓
234	2016-08-27 10:01:11	<u>53234a53cbdc39f9d58b3f53e0ea268c4e49d9a79ea380f54ad07b94d12d10ed</u>	+ 0.02073988 BTC	✓
235	2016-08-27 10:01:11	<u>53234a53cbdc39f9d58b3f53e0ea268c4e49d9a79ea380f54ad07b94d12d10ed</u>	- 0.44286418 BTC	✓
236	2016-08-27 09:09:34	<u>980e1d565fef0af4430acb3354a5c1fd5d5828f801e28f6c52a46722b5a30427</u>	+ 0.44286418 BTC	✓
237	2016-08-23 13:55:12	<u>18044cdcfef9bc3236f1ef90a4a724ef4581c04015d4f8112369823328d56598</u>	+ 0.00198550 BTC	✓

#	Date & time	Transaction Id	Amount	
238	2016-08-23 13:55:12	<u>18044cdcfe9bc3236f1ef</u> <u>90a4a724ef4581c04015d4</u> <u>f8112369823328d56598</u>	- 0.03070225 BTC	✓
239	2016-08-23 13:55:12	<u>18044cdcfe9bc3236f1ef</u> <u>90a4a724ef4581c04015d4</u> <u>f8112369823328d56598</u>	- 0.01095929 BTC	✓
240	2016-08-23 13:55:12	<u>18044cdcfe9bc3236f1ef</u> <u>90a4a724ef4581c04015d4</u> <u>f8112369823328d56598</u>	- 0.03481288 BTC	✓
241	2016-08-23 13:55:12	<u>18044cdcfe9bc3236f1ef</u> <u>90a4a724ef4581c04015d4</u> <u>f8112369823328d56598</u>	- 0.03604605 BTC	✓
242	2016-08-23 13:55:12	<u>18044cdcfe9bc3236f1ef</u> <u>90a4a724ef4581c04015d4</u> <u>f8112369823328d56598</u>	- 0.02991493 BTC	✓
243	2016-08-23 10:02:32	<u>9bc3c8b7ce75aa98c07d3b</u> <u>72e39061379cdd709d3c18</u> <u>ba89e6a72d102e38bad3</u>	+ 0.01095929 BTC	✓
244	2016-08-23 10:02:32	<u>9bc3c8b7ce75aa98c07d3b</u> <u>72e39061379cdd709d3c18</u> <u>ba89e6a72d102e38bad3</u>	- 0.43908359 BTC	✓
245	2016-08-23 09:47:39	<u>dc2a3c72240dde3612bd36</u> <u>cb7c497c6f9443bd5a55db</u> <u>b1849a8b54edd0a6473f</u>	+ 0.43908359 BTC	✓
246	2016-08-21 16:20:57	<u>add827dfd3be8c17545525</u> <u>1a292498f8024f376879ba</u> <u>6f5ffc3d76e14fd921f0</u>	+ 0.03070225 BTC	✓

#	Date & time	Transaction Id	Amount	
247	2016-08-21 16:20:57	<u>add827dfd3be8c17545525</u> <u>1a292498f8024f376879ba</u> <u>6f5ffc3d76e14fd921f0</u>	- 0.04082655 BTC	✓
248	2016-08-20 20:19:51	<u>1202a8339c5202087c025d</u> <u>450e32fce0657326b42676</u> <u>22f5edfba1f75e605700</u>	+ 0.04082655 BTC	✓
249	2016-08-19 19:07:50	<u>74fe79c21895430963731a</u> <u>7f6a29b7c5fab9b3010372</u> <u>d6b8c1bb7e9aa08778a8</u>	+ 0.02991493 BTC	✓
250	2016-08-19 19:07:50	<u>74fe79c21895430963731a</u> <u>7f6a29b7c5fab9b3010372</u> <u>d6b8c1bb7e9aa08778a8</u>	- 0.04003923 BTC	✓
251	2016-08-19 11:36:44	<u>83b3bc699568d720093789</u> <u>ed029b9b8350da770cab8f</u> <u>50d8b327356db1b94b5b</u>	+ 0.03481288 BTC	✓
252	2016-08-19 11:36:44	<u>83b3bc699568d720093789</u> <u>ed029b9b8350da770cab8f</u> <u>50d8b327356db1b94b5b</u>	- 0.89593718 BTC	✓
253	2016-08-19 10:48:01	<u>4711e87da5bd7386d85433</u> <u>fbed1d71ca293bc1371467</u> <u>cbe7be5a9badb026aede</u>	+ 0.89593718 BTC	✓
254	2016-08-13 23:48:16	<u>823177be7651aeb55c0f10</u> <u>5473ea52ae445a0be32743</u> <u>07a46612f105556ef8e8</u>	+ 0.03604605 BTC	✓
255	2016-08-13 09:49:19	<u>788e1b6549cfb88e3c69b7</u> <u>26bd770bb05da7a6e1367c</u> <u>8382b41d5fcf8b398132</u>	+ 0.04003923 BTC	✓

#	Date & time	Transaction Id	Amount	
256	2016-08-13 09:49:19	<u>788e1b6549cfb88e3c69b7</u> <u>26bd770bb05da7a6e1367c</u> <u>8382b41d5fcf8b398132</u>	- 0.26202623 BTC	✓
257	2016-08-13 09:49:19	<u>788e1b6549cfb88e3c69b7</u> <u>26bd770bb05da7a6e1367c</u> <u>8382b41d5fcf8b398132</u>	- 0.02940400 BTC	✓
258	2016-08-13 09:45:41	<u>01a18e6fd4c7b65491fc24</u> <u>7d7d02fd8b99b984c0affb</u> <u>c46609b696a1845f4bcc</u>	+ 0.26202623 BTC	✓
259	2016-08-11 12:06:57	<u>4740b10f84a3758abe4e03</u> <u>1a2ad3388735f04201c6c5</u> <u>ea14a94416d92a132efc</u>	+ 0.02940400 BTC	✓
260	2016-08-11 12:06:57	<u>4740b10f84a3758abe4e03</u> <u>1a2ad3388735f04201c6c5</u> <u>ea14a94416d92a132efc</u>	- 0.73550400 BTC	✓
261	2016-08-11 11:59:55	<u>f1a42f28dd76863632a9dc</u> <u>3038e06f68210bdef8c8f1</u> <u>616217aa5b8b0994b52c</u>	+ 0.73550400 BTC	✓
262	2016-08-07 08:23:43	<u>0a1ab4f8d7f7d236672611</u> <u>2f288858f671be39457220</u> <u>f8cd2596bab919c364e6</u>	- 0.04060996 BTC	✓
263	2016-08-06 08:27:14	<u>a782a872238a70765d4de3</u> <u>edf4b65d938267caed22a4</u> <u>0772712db8a245d1fb2c</u>	+ 0.04060996 BTC	✓
264	2016-08-06 08:27:14	<u>a782a872238a70765d4de3</u> <u>edf4b65d938267caed22a4</u> <u>0772712db8a245d1fb2c</u>	- 0.78370996 BTC	✓

#	Date & time	Transaction Id	Amount	
265	2016-08-06 08:27:14	<u>13aab6d4d380f668534b33514e53254da87a991d5fc9cde9682624413aa12d9e</u>	+ 0.78370996 BTC	✓
266	2016-08-02 18:01:06	<u>3924cedffa335037ed1633a35053bbf7463243fca4fc9629efe0fee04f7e494d</u>	- 0.03013417 BTC	✓
267	2016-08-02 12:30:06	<u>4a3f7dd9e70e30c2ac3a308915fe5b5560623371e4295c3ef32f5cbf7905f700</u>	- 0.03062297 BTC	✓
268	2016-08-02 12:30:06	<u>4a3f7dd9e70e30c2ac3a308915fe5b5560623371e4295c3ef32f5cbf7905f700</u>	- 0.00034190 BTC	✓
269	2016-08-02 11:02:46	<u>9ef056c4bde2d482631fa987afa74ab7d58d0ffc6802f5ce2193f7f38017501</u>	+ 0.03013417 BTC	✓
270	2016-08-02 11:02:46	<u>9ef056c4bde2d482631fa987afa74ab7d58d0ffc6802f5ce2193f7f38017501</u>	- 0.65723417 BTC	✓
271	2016-08-02 10:54:52	<u>0b92d6316b18fd84cb3dab42eb9ae2e878098073294f297a4a6a3b55ba48a7af</u>	+ 0.65723417 BTC	✓
272	2016-07-30 11:10:11	<u>3881fe463b1e67c962e0af9930553a18e064f0e727ec461ea5b9eefac8a4fb4d</u>	+ 0.03062297 BTC	✓
273	2016-07-30 11:10:11	<u>3881fe463b1e67c962e0af9930553a18e064f0e727ec461ea5b9eefac8a4fb4d</u>	- 0.44372297 BTC	✓

#	Date & time	Transaction Id	Amount	
274	2016-07-30 10:23:01	<u>465f96fc5269fe90f13162</u> <u>e922267ef6d0a0929d1e34</u> <u>3f32b72db62cb6a56ba0</u>	+ 0.00034190 BTC	✓
275	2016-07-30 10:23:01	<u>465f96fc5269fe90f13162</u> <u>e922267ef6d0a0929d1e34</u> <u>3f32b72db62cb6a56ba0</u>	- 0.01963000 BTC	✓
276	2016-07-30 10:23:01	<u>465f96fc5269fe90f13162</u> <u>e922267ef6d0a0929d1e34</u> <u>3f32b72db62cb6a56ba0</u>	- 0.04049998 BTC	✓
277	2016-07-30 10:23:01	<u>465f96fc5269fe90f13162</u> <u>e922267ef6d0a0929d1e34</u> <u>3f32b72db62cb6a56ba0</u>	- 0.00031192 BTC	✓
278	2016-07-30 10:00:26	<u>69227a6bd9d1899ae98740</u> <u>79ff7fa1b1bf2c5c9def0d</u> <u>f62bfe0037c1be0775ed</u>	+ 0.44372297 BTC	✓
279	2016-07-29 10:53:48	<u>515a6ce5ae4ed84c58e8eb</u> <u>4646eb799086a60cb5d42d</u> <u>17ae3707b2526f90db4f</u>	+ 0.01963000 BTC	✓
280	2016-07-27 06:21:35	<u>bc770cc80473e651262692</u> <u>2a8a4748c057a72d945f7b</u> <u>ef8975c02193eeac0250</u>	+ 0.04049998 BTC	✓
281	2016-07-27 06:21:35	<u>bc770cc80473e651262692</u> <u>2a8a4748c057a72d945f7b</u> <u>ef8975c02193eeac0250</u>	- 0.69559998 BTC	✓
282	2016-07-27 05:56:48	<u>ee5ebcff6cf323594273a2</u> <u>2bb1e8fe4d31a6aca93cfc</u> <u>8a651eb2bd49d2ce1a51</u>	+ 0.69559998 BTC	✓

#	Date & time	Transaction Id	Amount	
283	2016-07-23 09:09:18	<u>7ee758b88240ef6128f0f1</u> <u>fe24b2a9d3f131bf63ff91</u> <u>915f240534e205fae301</u>	+ 0.00031192 BTC	✓
284	2016-07-23 09:09:18	<u>7ee758b88240ef6128f0f1</u> <u>fe24b2a9d3f131bf63ff91</u> <u>915f240534e205fae301</u>	- 0.35202807 BTC	✓
285	2016-07-23 09:09:18	<u>7ee758b88240ef6128f0f1</u> <u>fe24b2a9d3f131bf63ff91</u> <u>915f240534e205fae301</u>	- 0.00088385 BTC	✓
286	2016-07-23 09:09:18	<u>5dac1db36b0029524ae3d3</u> <u>4216345efb55a83b34ae19</u> <u>9dc768c4bb720366619c</u>	+ 0.35202807 BTC	✓
287	2016-07-21 11:06:26	<u>8803a4f827e1c75460ed94</u> <u>42d9acf21cafd72e33bc63</u> <u>8f2c448f336fac10c080</u>	+ 0.00088385 BTC	✓
288	2016-07-21 11:06:26	<u>8803a4f827e1c75460ed94</u> <u>42d9acf21cafd72e33bc63</u> <u>8f2c448f336fac10c080</u>	- 0.13152034 BTC	✓
289	2016-07-21 11:06:26	<u>8803a4f827e1c75460ed94</u> <u>42d9acf21cafd72e33bc63</u> <u>8f2c448f336fac10c080</u>	- 0.00046351 BTC	✓
290	2016-07-21 10:57:08	<u>e4fec5ace3d6f5a9eecfe1</u> <u>9b716ff653aa9343a6d835</u> <u>f4284791a911e1648ed7</u>	+ 0.13152034 BTC	✓
291	2016-07-20 19:22:01	<u>bdf9132f10ca9a7f34351b</u> <u>80eaba2b9c0b9227a55316</u> <u>1b98e322b7e1b51f47b9</u>	+ 0.00046351 BTC	✓

#	Date & time	Transaction Id	Amount	
292	2016-07-20 19:22:01	<u>bdf9132f10ca9a7f34351b</u> <u>80eaba2b9c0b9227a55316</u> <u>1b98e322b7e1b51f47b9</u>	- 0.02848425 BTC	✓
293	2016-07-20 19:22:01	<u>bdf9132f10ca9a7f34351b</u> <u>80eaba2b9c0b9227a55316</u> <u>1b98e322b7e1b51f47b9</u>	- 0.00007926 BTC	✓
294	2016-07-20 19:22:01	<u>2618ad3824984a916dc708</u> <u>dde559188feece9c7c3d4e</u> <u>1a2bd237ef041a92eef5</u>	+ 0.00007926 BTC	✓
295	2016-07-20 19:22:01	<u>2618ad3824984a916dc708</u> <u>dde559188feece9c7c3d4e</u> <u>1a2bd237ef041a92eef5</u>	- 0.01052081 BTC	✓
296	2016-07-20 19:22:01	<u>2618ad3824984a916dc708</u> <u>dde559188feece9c7c3d4e</u> <u>1a2bd237ef041a92eef5</u>	- 0.01316194 BTC	✓
297	2016-07-20 19:22:01	<u>2618ad3824984a916dc708</u> <u>dde559188feece9c7c3d4e</u> <u>1a2bd237ef041a92eef5</u>	- 0.00009651 BTC	✓
298	2016-07-20 18:29:45	<u>27ca769bb3be0282aef4ea</u> <u>6ea0d119b6e155b24ae67d</u> <u>e5f3bcd8adfa8c971053</u>	+ 0.02848425 BTC	✓
299	2016-07-20 14:38:17	<u>7cb30a7379570ef2e30d7f</u> <u>c402f5403c0a0af685a093</u> <u>7c91943303dbb350c5be</u>	+ 0.01052081 BTC	✓
300	2016-07-20 12:20:24	<u>b2c5f5addfa021734770d2</u> <u>7215b24d83ec5dd5146b79</u> <u>9e74d2e1ea0ba9549c2a</u>	+ 0.01316194 BTC	✓

#	Date & time	Transaction Id	Amount	
301	2016-07-20 07:28:55	<u>9d115437a2a6c12a233964</u> <u>f3e4629fac6164824ac3da</u> <u>d12a233d6765fe104727</u>	+ 0.00009651 BTC	✓
302	2016-07-20 07:28:55	<u>9d115437a2a6c12a233964</u> <u>f3e4629fac6164824ac3da</u> <u>d12a233d6765fe104727</u>	- 0.47633870 BTC	✓
303	2016-07-20 07:28:55	<u>9d115437a2a6c12a233964</u> <u>f3e4629fac6164824ac3da</u> <u>d12a233d6765fe104727</u>	- 0.00005781 BTC	✓
304	2016-07-20 06:59:08	<u>606d612f1012730e9d86af</u> <u>e751a8107a4f3a56ca376c</u> <u>1190f153d54e282e258e</u>	+ 0.47633870 BTC	✓
305	2016-07-18 16:16:42	<u>00a206d66e819b81dca813</u> <u>aa85384100a9c902796c9d</u> <u>a7607a4c4dd68fb18ccd</u>	+ 0.00005781 BTC	✓
306	2016-07-18 16:16:42	<u>00a206d66e819b81dca813</u> <u>aa85384100a9c902796c9d</u> <u>a7607a4c4dd68fb18ccd</u>	- 0.00397000 BTC	✓
307	2016-07-18 16:16:42	<u>00a206d66e819b81dca813</u> <u>aa85384100a9c902796c9d</u> <u>a7607a4c4dd68fb18ccd</u>	- 0.00446357 BTC	✓
308	2016-07-18 16:16:42	<u>00a206d66e819b81dca813</u> <u>aa85384100a9c902796c9d</u> <u>a7607a4c4dd68fb18ccd</u>	- 0.03012424 BTC	✓
309	2016-07-18 15:59:27	<u>b2db96361bed076a234074</u> <u>59e2dcca02506b2dc0246e</u> <u>f372cf39cf3b916cf876</u>	+ 0.00397000 BTC	✓

#	Date & time	Transaction Id	Amount	
310	2016-07-18 15:44:03	<u>9fda3ff85f4c60ad1ece5f28a32d67c6967b3f5aab84e5fa6a0f324c27ef550e</u>	+ 0.00446357 BTC	✓
311	2016-07-18 15:09:22	<u>849f6e87099f32684d0f7ce7f16069cdcda6f2b557fc07796f1a2250e43d192d</u>	+ 0.03012424 BTC	✓
312	2016-07-16 08:20:34	<u>02aa862e3be1e0226dd12e5e957d8e0442d6b9fd5be799fd26103cdc657a9b05</u>	- 0.04387473 BTC	✓
313	2016-07-16 08:20:34	<u>02aa862e3be1e0226dd12e5e957d8e0442d6b9fd5be799fd26103cdc657a9b05</u>	- 0.08080444 BTC	✓
314	2016-07-16 08:20:34	<u>02aa862e3be1e0226dd12e5e957d8e0442d6b9fd5be799fd26103cdc657a9b05</u>	- 0.01207146 BTC	✓
315	2016-07-16 08:20:34	<u>02aa862e3be1e0226dd12e5e957d8e0442d6b9fd5be799fd26103cdc657a9b05</u>	- 0.11999122 BTC	✓
316	2016-07-16 02:55:39	<u>83e9517514465821d8ff82c72a0cb1ca114801c676626e0f0a23b14fc57f8846</u>	+ 0.04387473 BTC	✓
317	2016-07-15 14:18:08	<u>7fa590bda4d39ce2012a8ce5043472d7e9538bcd700d1747734514375b093ec6</u>	+ 0.08080444 BTC	✓
318	2016-07-14 23:26:59	<u>ea18dd491e42af50b56e02929cf21e1147d2ca8739766d39500aff2cbfe37a6c</u>	+ 0.01207146 BTC	✓

#	Date & time	Transaction Id	Amount	
319	2016-07-14 22:41:47	<u>8bf60929dd00ead3c4496c</u> <u>988a63e0ba4a6a8de23458</u> <u>2d35895f3bd475fc0ba8</u>	+ 0.11999122 BTC	✓
320	2016-07-14 19:25:48	<u>fe54775d5beeeea3cf1d82</u> <u>5c6c525bb609ba895256c0</u> <u>c82c5f5edd5c4ba7e685</u>	- 0.02303227 BTC	✓
321	2016-07-14 19:25:48	<u>fe54775d5beeeea3cf1d82</u> <u>5c6c525bb609ba895256c0</u> <u>c82c5f5edd5c4ba7e685</u>	- 0.15139794 BTC	✓
322	2016-07-14 04:30:57	<u>94a9f3d443a8b6fccbca73</u> <u>ec434bb1b9f3f13c82db8d</u> <u>cf4db819bf7c89590784</u>	+ 0.15139794 BTC	✓
323	2016-07-14 04:30:57	<u>8bb9c7d11d86e0ecaf2a18</u> <u>bdb0e4213ba00e5df49971</u> <u>0d9f3ebdd3e7e01d20dc</u>	+ 0.02303227 BTC	✓
324	2016-07-14 04:30:57	<u>8bb9c7d11d86e0ecaf2a18</u> <u>bdb0e4213ba00e5df49971</u> <u>0d9f3ebdd3e7e01d20dc</u>	- 0.03313227 BTC	✓
325	2016-07-13 22:30:55	<u>c0bf1519845292e3d99c99</u> <u>232574fb10b268ae1dc141</u> <u>41e0beee7a790a496ab3</u>	+ 0.03313227 BTC	✓
326	2016-07-11 07:43:31	<u>1b210f0a1b00ede1ba7f29</u> <u>e53a0373a0c71ccbe04bb3</u> <u>ae26a9fd21bd365d8e4d</u>	- 0.01980000 BTC	✓
327	2016-07-11 07:43:31	<u>1b210f0a1b00ede1ba7f29</u> <u>e53a0373a0c71ccbe04bb3</u> <u>ae26a9fd21bd365d8e4d</u>	- 0.00022100 BTC	✓

#	Date & time	Transaction Id	Amount	
328	2016-07-11 07:43:31	<u>f40fc6dfefb2b9ce595f74</u> <u>183720a792a92453bee4dc</u> <u>f84384b3e038945bca82</u>	+ 0.01980000 BTC	✓
329	2016-07-08 02:53:46	<u>1c0decdcf3ada15d71d3b6</u> <u>32f1a7da6c8976fc384fc1</u> <u>257089a18174a0e50c46</u>	+ 0.00022100 BTC	✓
330	2016-07-08 02:53:46	<u>1c0decdcf3ada15d71d3b6</u> <u>32f1a7da6c8976fc384fc1</u> <u>257089a18174a0e50c46</u>	- 0.01674000 BTC	✓
331	2016-07-08 02:53:46	<u>1c0decdcf3ada15d71d3b6</u> <u>32f1a7da6c8976fc384fc1</u> <u>257089a18174a0e50c46</u>	- 0.00008100 BTC	✓
332	2016-07-08 02:33:21	<u>8751ee4f030f0f7dbbb125</u> <u>ab1e89413f9930c6a27f57</u> <u>21cf8a2403cf2d5b2024</u>	+ 0.01674000 BTC	✓
333	2016-06-30 15:39:55	<u>f2aa214154d15c68da090c</u> <u>db2072a6bb657e031fc711</u> <u>c6e52ce9c220f5381d47</u>	+ 0.00008100 BTC	✓
334	2016-06-30 15:39:55	<u>f2aa214154d15c68da090c</u> <u>db2072a6bb657e031fc711</u> <u>c6e52ce9c220f5381d47</u>	- 0.06342000 BTC	✓
335	2016-06-30 15:39:55	<u>f2aa214154d15c68da090c</u> <u>db2072a6bb657e031fc711</u> <u>c6e52ce9c220f5381d47</u>	- 0.00066100 BTC	✓
336	2016-06-30 14:46:33	<u>93612b055a09ba329099e2</u> <u>04578a60f35a9215651d03</u> <u>8b544a3c3095a40fb0a3</u>	+ 0.06342000 BTC	✓

#	Date & time	Transaction Id	Amount	
337	2016-06-28 05:18:09	<u>153e3dccf161599d0994e8</u> <u>bf9a31eac1b0261da84b27</u> <u>04bb47beba3294aab2e4</u>	+ 0.00066100 BTC	✓
338	2016-06-28 05:18:09	<u>153e3dccf161599d0994e8</u> <u>bf9a31eac1b0261da84b27</u> <u>04bb47beba3294aab2e4</u>	- 0.02084000 BTC	✓
339	2016-06-28 05:18:09	<u>153e3dccf161599d0994e8</u> <u>bf9a31eac1b0261da84b27</u> <u>04bb47beba3294aab2e4</u>	- 0.00092000 BTC	✓
340	2016-06-28 04:58:14	<u>c4bc42b31891c5f5a5e15c</u> <u>08f1c034ff59acbbac7494</u> <u>a2f355c2ec4554eab145</u>	+ 0.02084000 BTC	✓
341	2016-06-20 18:03:03	<u>12791be983fed357da82bc</u> <u>048ac61cca28630d3d9f50</u> <u>5344220139e128595947</u>	+ 0.00092000 BTC	✓
342	2016-06-20 18:03:03	<u>12791be983fed357da82bc</u> <u>048ac61cca28630d3d9f50</u> <u>5344220139e128595947</u>	- 0.01602000 BTC	✓
343	2016-06-20 18:03:03	<u>2c1aab43d5508f4e2a2fa2</u> <u>47b029bc5a4c4996fb5d87</u> <u>62dfcfb0c62511617fc7</u>	+ 0.01602000 BTC	✓
344	2016-06-02 09:22:30	<u>377db496dd0253f520e4db</u> <u>414541bac04e5e2ce9a25a</u> <u>fbadf493b0ee10dc05ed</u>	- 0.02581000 BTC	✓
345	2016-06-02 09:22:30	<u>377db496dd0253f520e4db</u> <u>414541bac04e5e2ce9a25a</u> <u>fbadf493b0ee10dc05ed</u>	- 0.00029335 BTC	✓

#	Date & time	Transaction Id	Amount	
346	2016-06-02 09:22:30	<u>9d3a4aa8c148d319b272ea</u> <u>fe1a8c2383d076461023d4</u> <u>be8007f2c0ee706c515a</u>	+ 0.02581000 BTC	✓
347	2016-05-31 14:31:36	<u>9cdc86cba94fe625463ffa</u> <u>dab2612db9825c111c3f17</u> <u>de9c7da0a93a905fc279</u>	+ 0.00029335 BTC	✓
348	2016-05-31 14:31:36	<u>9cdc86cba94fe625463ffa</u> <u>dab2612db9825c111c3f17</u> <u>de9c7da0a93a905fc279</u>	- 0.06823694 BTC	✓
349	2016-05-31 14:31:36	<u>9cdc86cba94fe625463ffa</u> <u>dab2612db9825c111c3f17</u> <u>de9c7da0a93a905fc279</u>	- 0.00015641 BTC	✓
350	2016-05-31 14:31:07	<u>4138d4ba73bd49ac995652</u> <u>4b0f3dc0d8e9e217e1428d</u> <u>863a79544e4761aed9e4</u>	+ 0.06823694 BTC	✓
351	2016-05-23 16:01:53	<u>fe65e872473e21aaa854ba</u> <u>b7ae8a7bc726e205ce2350</u> <u>ac1bad9b6eaac19a1538</u>	+ 0.00015641 BTC	✓
352	2016-05-23 16:01:53	<u>fe65e872473e21aaa854ba</u> <u>b7ae8a7bc726e205ce2350</u> <u>ac1bad9b6eaac19a1538</u>	- 0.09844479 BTC	✓
353	2016-05-23 16:01:53	<u>fe65e872473e21aaa854ba</u> <u>b7ae8a7bc726e205ce2350</u> <u>ac1bad9b6eaac19a1538</u>	- 0.00081162 BTC	✓
354	2016-05-23 15:13:34	<u>88cb33355f0bb7a824d691</u> <u>5e5d69348dc40bc924adc7</u> <u>92b880c1fad29e66f621</u>	+ 0.09844479 BTC	✓

#	Date & time	Transaction Id	Amount	
355	2016-05-21 21:44:40	<u>a65f69419251fffff97ff54</u> <u>1fdd5435ed193819f3667c</u> <u>91d19539e84cb05f5853</u>	+ 0.00081162 BTC	✓
356	2016-05-21 21:44:40	<u>a65f69419251fffff97ff54</u> <u>1fdd5435ed193819f3667c</u> <u>91d19539e84cb05f5853</u>	- 0.07993816 BTC	✓
357	2016-05-21 21:44:40	<u>a65f69419251fffff97ff54</u> <u>1fdd5435ed193819f3667c</u> <u>91d19539e84cb05f5853</u>	- 0.00097346 BTC	✓
358	2016-05-21 20:39:32	<u>d50a62953a3880b583fc36</u> <u>8fb1b7055dc6a8f28f0239</u> <u>45986bd764f62c586209</u>	+ 0.07993816 BTC	✓
359	2016-05-18 19:07:08	<u>5aee025190b8d5d9f6dfb1</u> <u>2dc1d2c2919e3b0950e096</u> <u>e23e6c6a8d83ac997389</u>	+ 0.00097346 BTC	✓
360	2016-05-18 19:07:08	<u>5aee025190b8d5d9f6dfb1</u> <u>2dc1d2c2919e3b0950e096</u> <u>e23e6c6a8d83ac997389</u>	- 0.09060858 BTC	✓
361	2016-05-18 19:07:08	<u>5aee025190b8d5d9f6dfb1</u> <u>2dc1d2c2919e3b0950e096</u> <u>e23e6c6a8d83ac997389</u>	- 0.00046488 BTC	✓
362	2016-05-18 17:24:41	<u>513093575ed997417e1db6</u> <u>1fb6b655f3404d9fcb71cb</u> <u>65dc5d9984ac01cbbece</u>	+ 0.09060858 BTC	✓
363	2016-05-16 22:00:53	<u>6d6223b1cc7f34f9602586</u> <u>8327c92ecc2edd98dd7c6a</u> <u>2b3fc72d92dfd9424bf1</u>	+ 0.00046488 BTC	✓

#	Date & time	Transaction Id	Amount	
364	2016-05-16 22:00:53	<u>6d6223b1cc7f34f9602586</u> <u>8327c92ecc2edd98dd7c6a</u> <u>2b3fc72d92dfd9424bf1</u>	- 0.10179000 BTC	✓
365	2016-05-16 22:00:53	<u>6d6223b1cc7f34f9602586</u> <u>8327c92ecc2edd98dd7c6a</u> <u>2b3fc72d92dfd9424bf1</u>	- 0.00077488 BTC	✓
366	2016-05-16 21:49:06	<u>c0403108cfa1bc2ae0618f</u> <u>4037c5512b1c9334071b3e</u> <u>0fe629f6c807d45efd2e</u>	+ 0.10179000 BTC	✓
367	2016-05-09 16:38:48	<u>e491da7412693866b59853</u> <u>e8ad42fac947b21ba5dfa1</u> <u>77a97ea140a9b3b71278</u>	+ 0.00077488 BTC	✓
368	2016-05-09 16:38:48	<u>e491da7412693866b59853</u> <u>e8ad42fac947b21ba5dfa1</u> <u>77a97ea140a9b3b71278</u>	- 0.07915088 BTC	✓
369	2016-05-09 16:38:48	<u>e491da7412693866b59853</u> <u>e8ad42fac947b21ba5dfa1</u> <u>77a97ea140a9b3b71278</u>	- 0.02333000 BTC	✓
370	2016-05-09 16:38:48	<u>e491da7412693866b59853</u> <u>e8ad42fac947b21ba5dfa1</u> <u>77a97ea140a9b3b71278</u>	- 0.00039400 BTC	✓
371	2016-05-09 16:15:46	<u>eea854f245a6ab2ce786ae</u> <u>77e9219a2553e0cf2f8fdf</u> <u>98c5934b13c200f3b319</u>	+ 0.07915088 BTC	✓
372	2016-05-09 15:37:31	<u>dfa92f73559b74356ac7c9</u> <u>3d1001e350479e3e7c5a2d</u> <u>9291da40ea77b400790e</u>	+ 0.02333000 BTC	✓

#	Date & time	Transaction Id	Amount	
373	2016-05-04 12:33:45	<u>c0ad9628f8b7701c88c4ef77b8f00a866259039dabf007c24963bdbdcffc21b1</u>	+ 0.00039400 BTC	✓
374	2016-05-04 12:33:45	<u>c0ad9628f8b7701c88c4ef77b8f00a866259039dabf007c24963bdbdcffc21b1</u>	- 0.00500000 BTC	✓
375	2016-05-04 12:33:45	<u>c0ad9628f8b7701c88c4ef77b8f00a866259039dabf007c24963bdbdcffc21b1</u>	- 0.09490000 BTC	✓
376	2016-05-04 12:33:45	<u>c0ad9628f8b7701c88c4ef77b8f00a866259039dabf007c24963bdbdcffc21b1</u>	- 0.00059400 BTC	✓
377	2016-05-04 10:50:37	<u>7b698b35557371a8c4775dcca2ae7ad7ad0a135390ff954f475de326c68f3fc1</u>	+ 0.00500000 BTC	✓
378	2016-05-03 23:12:51	<u>1fbc6958ead465919ec9160e6ad4d03206cfe1eb3c55f66ee3de7fac5691ceed</u>	+ 0.09490000 BTC	✓
379	2016-04-20 16:47:22	<u>f7955595f517254dbdd1bd62caf89342b379dbb40491985cbfbd0e9fd81bcc22</u>	+ 0.00059400 BTC	✓
380	2016-04-20 16:47:22	<u>f7955595f517254dbdd1bd62caf89342b379dbb40491985cbfbd0e9fd81bcc22</u>	- 0.00400000 BTC	✓
381	2016-04-20 16:47:22	<u>f7955595f517254dbdd1bd62caf89342b379dbb40491985cbfbd0e9fd81bcc22</u>	- 0.00038000 BTC	✓

#	Date & time	Transaction Id	Amount	
382	2016-04-20 16:09:24	<u>f7a6d8cc8d322e1e050d9a</u> <u>a2db1203c32598cfc6be4a</u> <u>2f297a2a9d9c094a1bb2</u>	+ 0.00400000 BTC	✓
383	2016-04-15 19:55:35	<u>28e670fcd793fcea95345e</u> <u>3835dc900df1ef3077299d</u> <u>9cd64c47f7f492a2a05d</u>	+ 0.00038000 BTC	✓
384	2016-04-15 19:55:35	<u>28e670fcd793fcea95345e</u> <u>3835dc900df1ef3077299d</u> <u>9cd64c47f7f492a2a05d</u>	- 0.05648000 BTC	✓
385	2016-04-15 19:30:45	<u>aa0a4333726844676acadb</u> <u>d1850aba01fc5f8387256b</u> <u>fd8093eb7c20de682b3d</u>	+ 0.05648000 BTC	✓
386	2016-04-07 08:01:29	<u>b2e9d1b7c44601f85be54d</u> <u>ef47223f2029b6164e7e9f</u> <u>f496cd1c6eef5ab05739</u>	- 0.07439000 BTC	✓
387	2016-04-07 08:01:29	<u>53d515a414c98e62ec3ad9</u> <u>4df9e9c99351d21f2ad47c</u> <u>f3045ef34baa14c5506d</u>	+ 0.07439000 BTC	✓
388	2016-03-29 13:21:44	<u>08830872510e5205a9d0da</u> <u>427fa4007f5c1939427b27</u> <u>4901dd11390687c612fc</u>	- 0.09299000 BTC	✓
389	2016-03-29 13:21:44	<u>992d1a79eb3eb94274ec94</u> <u>c7b98b670ae4dbfd9c420b</u> <u>46f4589c1da16a867b13</u>	+ 0.09299000 BTC	✓

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